

SUMMARY OF COUNCIL AND COMMITTEE MEETINGS		
RES/ORD	SUBJECT	ACTION

Monday, May 11, 1998
7th floor Council Hearing Room

8:30 WORKSESSION - FY99
Operating Budget

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| (1) Washington Suburban Sanitary Commission | Approved as recommended by the T&E Committee |
| (2) Department of Environmental Protection | Approved as recommended by the T&E Committee |
| (3) Geographic Information System (all agencies) | Approved as recommended by the MFP Committee |
| (4) Utilities Management (Arthur) | Approved as recommended by the MFP Committee |
| (5) Board of License Commissioners PS (Ferber) | Approved as recommended by the PS Committee |
| (6) Liquor Control (Ferber) | Approved as recommended by the PS Committee |

1:45 WORKSESSION - FY99 Operating Budget

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| (7) Maryland-National Capital Park and Planning Commission
-Administration Fund PHED (Michaelson) | Approved |
| (8) -Parks (Sherer) | Approved |
| (9) - CIP: MNCPPC - Budget Adjustments (Sherer) | Approved, as amended |
| (10) Recreation PHED (Sherer) | Approved |

ADJOURNED: 3:50 P.M.

RES/ORD	SUBJECT	ACTION
Tuesday, May 12, 1998		
	8:00 Breakfast Meeting with County Executive (6th floor Council Conference Room)	Informal meeting with County Executive
	8:30 <u>INVOCATION</u> - Father Raymond Lelli, Mother Seton Catholic Church, Germantown	Invocation
	8:35 <u>PRESENTATION</u> - Proclamation in recognition of the "125th Anniversary" of Metro Branch of B&O Railroad, by Councilmember Nancy Dacek	Proclamation
	8:40 <u>PRESENTATION</u> - Margaret Cutler Intergenerational Leadership Award presented to Sally Marchessault, MCPS Coordinator of Volunteer and Community Resources, by Councilmember Gail Ewing and Marcia Levy, Interages Executive Director	Proclamation
	8:45 <u>GENERAL BUSINESS</u>	
	A. <u>Announcement</u> - Agenda and Calendar Changes (Lauer)	Noted an addendum to the agenda adding District Council items deferred from the 5/11/98 Council meeting (see below)
	B. <u>Action</u> - Approval of Minutes: March 31 and April 7, 1998 (Edgar)	Approved as amended
(1)	8:50 <u>CONSENT CALENDAR</u>	
	A. <u>Introduction</u> - Resolution to Designate Entities for Non-Competitive Contract Award Status (Bobrow)	Introduced
13-1264	B. <u>Action</u> - Resolution to establish public hearing on June 9, 1998, at 1:30 pm on the Ceiling Element of the FY99 Annual Growth Policy (Arthur)	Adopted, establishing a public hearing at 1:30 p.m., on 6/9/98

RES/ORD	SUBJECT	ACTION
13-1265	C. <u>Action</u> - Resolution to approve 1998 Juvenile Justice Agenda (Kanagaratnam/McMillan)	Adopted
13-1266	D. <u>Action</u> - Resolution regarding Advance Taking: Briggs Chaney Road Curve Improvement <i>T&E Committee recommends approval.</i>	Adopted
	E. <u>Introduction</u> - Resolution to modify the WSSC System Development Charge (Hughes)	Introduction
13-1267 13-1268	(2) 8:55 <u>WORKSESSION/ACTION</u> - Resolutions to approve Renewal and Transfer of Cable TV Franchise (Cogan/Faden)	Adopted
	9:35 <u>WORKSESSION</u> - FY99 Operating Budget:	
	(3) Cable Television and Communications Plan MFP (Harrigan)	Approved
	(4) Economic Development Fund PHED (Ferber)	Approved
	(5) Economic Development (Ferber)	Worksession
	(6) NDA: Conference and Visitors' Bureau (Ferber)	Approved
	(7) <u>CIP</u> : Silver Spring Redevelopment Projects (Ferber)	Approved
	(8) 11:15 <u>ACTION</u> on the following: (Faden)	
	Resolution to amend Annual Growth Policy to prohibit use of "Pay-and-Go" procedure by residential subdivisions and previously approved subdivisions	Worksession

RES/ORD	SUBJECT	ACTION
	Resolution to amend Annual Growth Policy to prohibit use of "Pay and Go" procedure for certain residential development, sponsored by the Council President at request of County Executive	Worksession
	Resolution to revise the rates of Expedited Development Approval Excise Tax	Worksession
	Bill 41-97 , Development Impact Tax - Expedited Development Approval Excise Tax - Rates	Worksession
<u>RECESSED:</u>		
1:30 p.m. DISTRICT COUNCIL SESSION:		
13-1269	(6.2) B. <u>Action</u> - Resolution to approve City of Gaithersburg Annexation Petition (X-176) - Rashidian Estates (Wilson)	Approved
<u>WORKSESSION - FY99 Operating Budget:</u>		
	(9) NDA: Takoma Park Libraries Rebate HHS (Davidson)	Approved
DISTRICT COUNCIL SESSION (Cont'd.):		
13-1270	(6.1) A. <u>Action</u> - Resolution to waive time limit for refiling new zoning application on parcel of land in Germantown previously subject of Zoning Application G-737 (Wilson)	Approved
	(10) Libraries (Davidson)	Approved
	(11)- CIP : Library budget adjustments	Approved
	(12) NDA: Support for the Arts HHS (Davidson)	Approved
	(13)- CIP : Strathmore Hall	Approved

RES/ORD	SUBJECT	ACTION
(14)	Procurement MFP (Arthur)	Approved
(15)	Supervisors of Elections (Lauer)	Approved
(16)	Merit System Protection Board (Lauer)	Approved
(17)	Ethics Commission (Ferber)	Approved
(18)	Office of Legislative Oversight MFP (Orlansky)	Approved
(19)	NDA: Independent Audit (Orlansky)	Approved
(20)	NDA: County Associations (Harrigan)	Approved
(21)	NDA: Metropolitan Washington Council of Governments (Harrigan)	Approved
(22)	NDA: Public Technology, Inc. (Harrigan)	Approved
(23)	NDA: County Executives of America	Approved
<u>RECESSED: 3:50 P.M.</u>		
Memorandum reporting Receipt of Petitions for Council (McGuire)		
BiCounty Issues		Discussion
<u>ADJOURNED: 4:25 P.M.</u>		

COMMITTEE	SUBJECT	ACTION*
PS May 5	2:00 PM - 7CHR <u>FY99 Operating Budget</u> (1)•Department of Police (<i>continued</i>) McMillan) (2)•Fire and Rescue Services (<i>continued</i>) (Davidson)	
MFP May 5	2:00 PM - 3CCR <u>FY99 Operating Budget</u> (6)•NDA: Charter Review Commission (Ferber) (2) NDA: Inauguration and Transition (Ferber) (1) County Executive (Ferber) (3) Regional Services Centers (Arthur) (4) Procurement (continued) (Arthur) (5) Utilities Management (continued) (Arthur) (7) •Intergovernmental Relations (Farber) (8) •Council Office (Farber) (9) •NDA: Legislative Branch Automation Improvements (Farber)	
T&E May 5	2:00 PM - 3CHR <u>FY99 Operating Budget</u> (1) •Department of Permitting Services (DPS) (Hughes) (2) •Emergency Bill 4-98, Department Permitting Services - Sunset Extension (Faden) (3) •OLO Memorandum Report re DPS Evaluation (Richards)	

***Operating Budget
worksessions for all
committees**

COMMITTEE	SUBJECT	ACTION*
PHED May 6	9:30 AM - 7CHR - REVISED Add: PROPOSED CLOSED SESSION to consider acquisition of real property for a public purpose and matters directly related thereto, and to consider a matter that concerns the proposal for a business to locate, expand, or remain in the State, pursuant to Maryland Code, State Government Article, §10-508 (a)(3) and (4). Topic is Silver Spring Redevelopment (6th floor Council Conference Room) (Ferber) <div style="margin-left: 40px;">NOTE: added with motion to close: consult with staff, consultants or other individuals about pending or potential litigation §10-508 (a)(7)</div>	Held closed session
	(1) CIP: Budget Adjustments: Silver Spring Redevelopment CIP projects(Ferber)	Recommended approval
	(2) CIP: Budget Adjustments (Arthur)	Recommended approval
	<u>FY99 Operating Budget</u> (3) Department of Housing and Community Affairs (Wilson)	
MFP May 6	2:00 PM - 7CHR <u>FY99 Operating Budget:</u> (1) Human Resources (Ferber) (2) Budget Adjustment - Department of Finance (Sherer) (3) Emergency Bill 9-98, Homeowners' Property Tax Credit - Effective Date (Faden) (4) Bill 22-97, Homeowners Property Tax Credit - Effective date (Faden) (5) Supplemental Appropriation FY98 - \$121,000 for Homeowner's Tax Credit Program (Sherer)	Discussed Discussed Discussed
		*Operating Budget worksessions for all committees

COMMITTEE	SUBJECT	ACTION*
MFP May 6	(6) Resolution to decrease Montgomery County's Income Tax Rate (Faden)	Discussed
	(7) Emergency Bill 10-98, Property Tax Credit - Offset Against Income Tax (Faden)	Discussed
	(8)• Bill 8-98, Wireless Telephone Tax - Repeal (Cogan)	Discussed
	(9)• Resolution to amend Telephone Tax Rates (Cogan)	Discussed
	(10) Emergency Bill 7-98, Property Tax - Credit for New and Expanded Businesses (Faden)	Recommended approval
	(11) Emergency Bill 11-98, Property Tax - Credit for New and Expanded Businesses (Faden)	Discussed
T&E May 6	2:00 PM - 3CCR	
	<u>FY99 Operating Budget</u>	
	(1) •Advance Taking: Briggs Chaney Road Curve Improvement (Orlin)	Recommended approval, as recommended by the County Executive
	(2) <u>CIP</u> : Deferred projects and budget adjustments (Orlin)	Recommended approval
	(3) Dept of Public Works and Transportation: Transportation (<i>continued</i>)(Orlin)	
	(4)•Dept of Public Works and Transportation: Facilities and Services (Davidson)	Recommended approval
	• Proposed Closed Session to discuss a matter directly related to a negotiating strategy or the contents of a bid or proposal, pursuant to State Government Code, Ann., Section 10-508 (a)(14). Topic is solid waste contracts. (Hughes/Faden)	Held closed session
		*Operating Budget worksessions for all committees

COMMITTEE	SUBJECT	ACTION
MFP May 7	10:00 AM - 7CHR <u>FY99 Operating Budget</u> (1) Cable Television Franchise Renewal and Transfer (Cogan)	Recommended approval
	(2) Cable Television and Communications Plan (Harrigan)	Recommended approval
PS May 7	9:00 AM - 3CCR <u>FY99 Operating Budget</u> (1) •Police (<i>continued</i>)	Worksession
PHED May 7	2:00 PM - 7CHR (1) •CIP: Budget Adjustments for Parks (Sherer)	Recommended approval
	(2) ZTA 98009, Residential Project under Optional Method of Development Procedure - CBD zones (Wilson)	Recommended approval, as amended
	(3) ZTA 98010, Area Requirements - I-4 Zone (Wilson)	Recommended approval, as amended
	(4) SRA 98-1, Specifications and Supporting Data for Record Plats (Wilson)	Recommended approval, as amended
	(5) Briefing - Johns Hopkins University expansion (Steiner)	Briefing
ED/PS May 7	1:30 PM - 3CCR (1) •Use of Anti-Hate Violence Fund (McMillan)	Requested the police and school security prepare one-page statement for school principals advising them how to access the subject fund

COMMITTEE	SUBJECT	ACTION*
ED May 7	2:00 PM - 3CCR <u>FY99 Operating Budget</u> (1) •Supplemental Appropriations and amendments to MCPS FY98 Capital Budget and FY97-02 CIP (Source: General Obligation Bonds): HVAC Replacement/FACE - \$900,000 to provide air conditioning at Cabin John Middle School and Luxmanor Elementary School; Improved Safe Access to Schools - \$1.7 million for a new access road to Burtonsville Elementary School; Montgomery Blair High School - \$900,000 for furniture and equipment (Bobrow/Planell) (2) CIP: Budget Adjustments for the FY 99 Capital Budget and FY 99-04 CIP of the MCPS (Bobrow/Planell)	<p>Recommended approval of the projects, with the recommendation that the funding for the new access road to Burtonsville Elementary School be divided between the CIPs of the Montgomery County Public Schools (MCPS) and the Department of Public Works and Transportation</p> <p>Recommended approval of MCPS projects as recommended by Council Staff; recommended against undesignated reductions in MCPS CIP recommended by the County Executive</p>
HHS May 7	2:00 PM - 3CHR (1) •Supplemental Appropriation DPWT and DHCA - \$514,000 for renovation of the Watkins Mill Radio Station property for use as a shelter for mentally ill homeless women (Planell) <u>FY99 Operating Budget</u> (2) Health & Human Services: (Planell) - Public Health Services Deferred Items and budget adjustments	<p>Deferred</p>
PS May 8	9:00 AM - 7CHR <u>FY99 Operating</u> (1) Department of Correction and Rehabilitation (<i>continued</i>) (McMillan) (2) Police Ombudsman (McMillan)	<p>*Operating Budget worksessions for all committees</p>

COMMITTEE	SUBJECT	ACTION*
MFP	10:00 AM - 3CCR	
May 8	<u>FY99 Operating Budget</u>	
	(.5) Cable Television and Communications Plan (continued) (Harrigan)	
	(1) Dept. of Information Systems and Telecommunications (DIST)(Michaelson)	Deferred
	(2) Technology Innovation Fund (Michaelson)	
	(3) Desktop Computer Modernization and New Generation System (Michaelson)	Deferred
	(4) Fibernet (Michaelson)	
	(5) County Attorney's Office (Arthur)	Deferred
	(6) People's Counsel (Wilson)	Deferred
		*Operating Budget worksessions for all committees